

**DEPUTY EXECUTIVE OFFICER
HEALTH BENEFITS COMMITTEE
November 15, 2011**

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September 2010 HBC	Health Insurance Exchange Implementation - Provide an update on recommendations, strategies, and thoughts on the Health Insurance Exchange.	Quarterly	California Health Benefits Exchange (SB 900) was signed by the Governor on September 30, 2010. Quarterly updates will be provided. - Completed
November 2010 HBC	Staff to report back regarding finding from the Premium Normalization Study.	March 2012	To be coordinated with the 2011-2012 Business Plan. - February 2012
December 2010 HBC	Staff to report back regarding Public Agency risk pool. Analyze the legal barriers to underwriting new public agencies.	June 2012	Added to the 2011-2012 Business Plan - Completed
March 2011 HBC	Blue Shield to report back on outpatient cost trends on CHW/Hills Pilot.	October 2011 Mtg.	To be provided at the October 2011 mtg. - Agenda Item - Completed 10/18/11
April 2011 HBC	HBB Pilot Initiatives - Include the number of participants in each plan.	October 2011 Mtg.	Next report will be provided at the October meeting. - Agenda Item Completed 10/18/11
June 2011 HBC	Staff is encouraged to participate and contribute to the efforts of the National Coalition on Health Care (NCHC) to address the	TBD	NCHC to return with a follow-up presentation once white papers have been completed.
September 2011 HBC	Health Benefits Purchasing Review (HBPR) - Meet with California Education Coalition for Health Care Reform (CECHCR) Board to find out why they want to leave our health plans.	TBD	
September 2011 HBC	Wellness and Disease Management - work with DPA and Kaiser to provide webinars to employees.	TBD	
October 2011 HBC	Report back on the following HBB Pilot Initiatives - Priority Care Pilot, Anthem Blue Cross; California Endowment Prevention Study, Urban Institute	November 2011 Mtg.	Priority Care Project - Agenda Item for November 2011, California Endowment Prevention Study - Postponed to February 2012 HBC
October 2011 HBC	CHW/Hill Pilot, Phase 3: Transformation of Delivery Models and Savings - Report back specific utilization factors from year to year and efforts underway to replicate this models in other areas.	TBD	
October 2011 HBC	Provide detailed analysis of contracting strategies, including suggestions and recommendations.	January Offsite	

Item of Interest	Status / Completed Date